

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Parks and Recreation Commission and to the general public that the Tucson Parks and Recreation Commission will hold the following meeting which will be open to the public:

**February 24, 2010**

**Tucson Parks and Recreation Commission legal action report for the meeting that was conducted on *WEDNESDAY, February 24, 2010*.** The meeting began at **3:36 p.m.** in the Mesquite Room, Tucson Parks and Recreation Administration, 900 South Randolph Way, Tucson, Arizona.

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### **Legal Action Report**

1. Call to Order/Roll Call  
A quorum was established at 3:36 p.m.
2. Approval of Minutes of January 27, 2010  
Motion (Tosline/Feder) to approve the minutes of January 27, 2010. Motion passed by a voice vote of 3 ayes (Anderson, Feder, Tosline) and one abstention (Kovitz).
3. Call to the Audience  
No one present.
4. Letter of Commendation to Rick Garcia, Parks and Recreation Employee  
Mr. Garcia was not present.
5. Commission Subcommittee Reports
  - a. Awards Program  
Peg Weber stated that award presentations were made at the Mayor and Council meeting on February 9, 2010.
  - b. Commission Revised Strategic Services Plan (standing item)  
Steve Anderson stated there was nothing new to report.
  - c. Community Advocacy Group/Pima Parks Alliance  
Steve Anderson stated that things were moving forward.
  - d. Foundation Liaison and Assistance  
Steve Anderson stated he had not taken any action on the item.
6. Discuss Outline for the Commission's Visibility and Marketing Report  
Deborah Tosline distributed a draft handout regarding the Visibility and Marketing Presentation.
7. Budget Report  
John Sefton briefly discussed the budget report.

## **Legal Action Report**

Tucson Parks and Recreation Commission

Meeting of February 24, 2010

### 8. Staff Reports

#### a. Capital Projects Report

Jane Duarte, Architect Manager, gave a brief report on the status of Capital projects.

#### b. Southwest District Report

Wayne Barnett, Southwest District Superintendent, gave a brief report on his district's projects.

#### c. East District Report

Jim Conroy, East District Administrator, gave a brief report on his district's projects.

#### d. Northwest District Report

Peg Weber, Northwest District Administrator, gave a brief report on her district's projects.

#### e. Tucson City Golf Report

John Sefton stated that Mike Hayes was unable to attend but asked if the Commissioners had any questions on the Golf report.

#### f. Zoo and Reid Park Operations Report

Susan Basford, ZARPO Administrator, gave a brief report on her district's projects.

#### g. Director's Report

Update on Colorado Rockies/Hi Corbett Field (standing item)

John Sefton stated there was nothing new to report about the Colorado Rockies' negotiations.

### 9. Mayor and Council Agenda Items

### 10. Commission Future Agenda Items and Next Meeting Date

Next meeting date is scheduled for Wednesday, March 24, 2010 at 3:30 p.m. at the Parks and Recreation Administration office, Mesquite Room, 900 S. Randolph Way.

Future agenda items: Commission's Revised Strategic Services Plan (standing item); Discussion of Outline for the Commission's Visibility and Marketing Report; Budget Requirements-Current and Next Fiscal Year (standing item);

### 11. Adjournment

It was the consensus of the Commission to adjourn the meeting at 4:35 p.m.